

November 7, 2005
Gladwin, Michigan

The Regular Meeting of the Gladwin City Council was called to order by Mayor Winarski at 7:00 p.m.

Present: Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith
Absent: None
Staff Present: Bob Moffit, Shannon Greaves, Charlie Jones, Bernie Weaver, Doug Jacobson
Also Present: Mayor Winarski, Nancy Bodnar, Bill Rhode

The Pledge of Allegiance was led by Mayor Winarski and the invocation was given by Council Member Jungman.

Motion by Council Member Crawford, supported by Council Member Alward to recess the regular meeting and enter into public hearing.

Clerk Greaves read the Notice of Public Hearing regarding hearing comments on the close out of the Michigan Community Development Block Grant program that assisted in locating Packaging Direct in the Industrial Park in the City and the creation of 25 new jobs.

Mayor Winarski asked for comments three times.

There being no comments, motion by Council Member Caffrey, supported by Council Member Crawford to adjourn the public hearing and resume the regular session. All ayes. Motion carried.

Minutes of the October 17, 2005 Regular Meeting were approved as presented.

Motion by Council Member Alward, supported by Council Member Mienk to approve Warrant 06-11 in the amount of \$45,194.86 and Warrant 06-12 in the amount of \$134,154.40. All ayes. Motion carried.

Hearing of Delegations

Commissioner Bill Rhode stated issues regarding Gladwin County.

Motion by Council Member Jungman, supported by Council Member Alward to establish the agenda with the following modification: Old Business – (a) Charter Revisions.

Motion by Council Member Alward, supported by Council Member Caffrey to approve the Consent Agenda as follows: Communications – (i) Investment Report – Quarter Ending September 30, 2005; Meetings – Fire Board 10/5/05, Commissioner's Minutes 10/11/05, Housing Commission 10/11/05, Parks Commission 10/17/05, Charter Committee 10/18/05, Skate Park 10/18/05, Safety Committee 10/19/05, Parks Commission 10/24/05, Planning Commission 10/24/05, Finance Committee 10/27/05, Skate Park 11/2/05. All ayes. Motion carried.

Old Business

Motion by Council Member Crawford, supported by Council Member Caffrey to award the bid of \$2,858.00 to Grace Quality Used Cars, Incorporated for a 2001 Ford Crown Victoria Police Car, VIN #2FAFP71WX1X159294. All ayes. Motion carried.

New Business

Motion by Caffrey, supported by Novak to approve Park Rate Changes for 2006. Camping rate from \$16 per night to \$18 per night and sewage dumping from \$2 per dump to \$5 per dump. All ayes. Motion carried.

Motion by Council Member Caffrey, supported by Council Member Crawford to authorize the City Administrator to negotiate of transfer of park lands between the State of Michigan and the City of Gladwin for park expansion. All ayes. Motion carried.

RESOLUTION DOWNTOWN DEVELOPMENT AUTHORITY OPERATING FUND DEFICIT ELIMINATION PLAN

WHEREAS, the City of Gladwin has a deficit balance in its DDA Operating Fund which requires a deficit elimination plan to be filed with the Michigan Department of Treasury in accordance with Treasury Rules; and

WHEREAS, the City, in cooperation with the Michigan Department of Treasury in 1999, agreed to a ten (10) year time period in which the deficit must be eliminated; and

WHEREAS, the DDA Director has filed with the City Council a plan for elimination of the DDA Operating Fund deficit over ten (10) years; and

NOW THEREFORE BE IT RESOLVED, the attached deficit elimination plan has been reviewed, updated and is hereby adopted by the City Council as the City's official plan for elimination of the DDA Operating Fund deficit.

BE IT FURTHER RESOLVED, that the attached deficit elimination plan along with this resolution adopting said plan shall be filed with the Michigan Department of Treasury as soon as practicable.

The foregoing resolution was offered by Council Member Novak and supported by Council Member Caffrey.

Roll Call Vote:

Ayes:	Alward, Caffrey, Crawford, Hindman, Jungman, Mienk, Novak, Smith
Nays:	None
Absent:	None
Abstain:	None

Resolution declared adopted this 7th day of November, 2005.

(SEE ATTACHED DDA DEFICIT ELIMINATION PLAN WORKSHEET FOR 2005)

Discussion regarding the Gladwin Area Friends of the Theatre Use Agreement for the Community Center. This will be reviewed with the Finance Committee.

Motion by Council Member Smith, supported by Council Member Alward to approve the low bid from Bricar for re-roofing of the WWTP in the amount of \$6,913.00. All ayes. Motion carried.

Comments

Mayor Winarski stated that tomorrow, Tuesday, November 8th is election day.

Council Member Smith stated that there have been complaints regarding leaf pickup.

Council Member Alward wished to thank Diane Lopez for staining the benches downtown.

Airport Manager interviews will be this week.

Council Member Alward thanked Chief Jones, Clerk Greaves and Kim Bruner for John Simpson's retirement party.

Attorney Jacobson gave an update on the 900 East Cedar Avenue house.

Motion by Council Member Caffrey, supported by Council Member Mienk to authorize the City Administrator to work to demolish the house at 900 East Cedar Avenue and then add costs to the tax roll as a special assessment if the owners fail to pay. All ayes. Motion carried.

Motion by Council Member Jungman, supported by Council Member Caffrey to adjourn. All ayes. Motion carried.

Meeting ended at 7:45 p.m.

Thomas L. Winarski, Mayor

Shannon Greaves, City Clerk